

DECEMBER 28, 2004
SPECIAL MEETING

ROLL CALL Members present were: Bal, Hayes, Mason
Dierkens, Schultz,

DISCUSSION A proposal from International Paper concerning property exchange and sale was presented to the City Council for consideration. The proposal was discussed in detail specifically with regards to the value of the properties in question. Council also discussed the intangible benefits associated with the property located within the City limits.

APPROVE 04-238 A motion was made by Council Member Bal,
ALTERNATE supported by Council Member Schultz and
OFFER TO unanimously approved to offer International
INTERNATIONAL Paper Corporation up to \$40,000 for 26 acre
PAPER CORP. parcel located within the City of Norway.

ADJOURN 04-239 A motion was made by Council Member Mason supported by Council Member Dierkens and unanimously approved to adjourn the meeting.

Ray Anderson, City Manager/Clerk